



Dt.21.05.2022.

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST Floor, P J Towers,
Dalal Street
Mumbai- 400001.
Equity Script Code: 539864
Dear Sir / Madam,

Scrip Name :GHUSHINE FINTRRADE OCEAN LIMITED
Sub: Outcome of the Board Meeting held on 21st MAY, 2022.

We would like to inform you that the Board Meeting of the Company was held today i.e. on 21st MAY, 2022 at Registered office of the company at Meznine Floor, M 12, Nilkamal Apartment, Mahatmawadi Salabatpura Surat - GJ 395003 IN. The Board meeting started at 10.00 A.M. and concluded at 1.00 P.M.
The Board has considered and approved the following:

- The Audited Financial Results as per Indian Accounting Standard for F.Y. 2021-22. and Auditors Report thereon dated 21.05.2022 has been approved same are enclosed herewith.
- Declaration under Regulation 33(3)(d) of SEBI LODR confirming that auditors have given unmodified opinion on Audited financial results of the company for F. Y. ended 31st March 2022.
- The Secretarial Audit Report for F.Y. 2021-22 has been approved.
- The Board Of Directors Report for F.Y. 2021-22 has been approved.
- Board decided to convene AGM on Friday 2nd September 2022
- The Board Approved the appointment of Jitendra R. Bhagat PCS as scrutinizer at AGM.

We request you to kindly take the above information on your record.

Kindly Acknowledge,
Yours Truly,
For GHUSHINE FINTRRADE OCEAN LIMITED

(ALOK BHOPALSINGH JAIN)
(DIN : 0006643)

Managing Director

Date: 21.05.2022

Place: Surat

GHUSHINE FINTRRADE OCEAN LIMITED

Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,
Nr Rupam Cinema and Singapuri wadi, Surat-395003
Email: ghushine95e@gmail.com Contact no: 9377647822
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